

**POLK COUNTY BOARD OF SUPERVISORS AGENDA  
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING  
111 COURT AVENUE - ROOM 120  
NOVEMBER 29, 2016 9:30 A.M.**

1. Roll Call.
2. Action on the Minutes of the Previous Meeting(s).
3. Special Claims as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

**PUBLIC HEARING**

IOWA ECONOMIC DEVELOPMENT AUTHORITY  
HOUSING STATUS REPORT

5. Resolution accepting the Iowa Economic Development Authority Housing grant status report (owner-occupied housing program Delaware Township).

6. **PUBLIC COMMENTS**

**RESOLUTIONS**

7. Resolution approving MH/ID/DD service approvals and authorizing expenditures from the MHDS Services Fund.
- \*8. Resolution approving amendment to immunization contract with Iowa Department of Public Health.
- \*9. Resolution approving release of mortgage on 1509 Walker Street (L. Jewett).
- \*10. Resolution approving settlement of workers' compensation claim (E. Courtney).

**COMMUNICATIONS**

11. City of Bondurant resolution approving the Sandra Miller annexation petition.
12. City of Mitchellville voluntary annexation within the urbanized area of the City of Bondurant.

**BUDGET ACTIONS**

13. Memorandum of Budget Actions.

**APPOINTMENTS**

14. Memorandum of Appointments.

**ADJOURNMENT**

*\* Asterisk denotes attachments to items are on file in the Auditor's Office.*